

**North Dakota State University Foundation
 Finance and Audit Committee
 Special Meeting Notice and Agenda
 Wednesday, April 7, 2021**

The NDSU Foundation Finance and Audit Committee will meet on Wednesday, April 7, 2021 at 3:00 p.m. CT. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the virtual meeting instructions listed below.

- | | #Action required | *See supporting document |
|------|--|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | Stacey Ackerman |
| III. | #*Review Indoor Practice Facility Financing Proposals | Allyson Peterson |
| | This matter item may be addressed in executive session. The legal authority for closing this portion of the meeting is N.D.C.C. § 44-04-18.4(1), (6), N.D.C.C. § 44-04-18.15, and N.D.C.C. § 44-04-19.2. | |
| IV. | #Review Indoor Practice Facility Financial Commitment | Allyson Peterson |
| V. | Adjourn | |

Finance and Audit Committee

<i>Stacey Ackerman, Chair</i>	Phil Hansen
<i>Hugh McDonald, Vice Chair</i>	Kristi Hanson
Gerry Brossart	Jenny Hopkins
Tom Campbell	Jim Howe
Bernie Dardis	Bob Lervick
Lisa Edison-Smith	Hugh McDonald
Dave Goodin	Phyllis Nelson
Jim Hambrick	Gary Paulsrud
	Ron Zink

Virtual Meeting Instructions

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Contact Janna Swanson at 701-231-6807 or janna.swanson@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting. Members of the EGB who, are not members of this committee, may attend and participate in this meeting, but only members of this committee may make, second, or vote on any motion or other action of the committee.

+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 966 9086 6419

Passcode: 097766

Find your local number: <https://zoom.us/j/96690866419>

Join by SIP

96690866419@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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